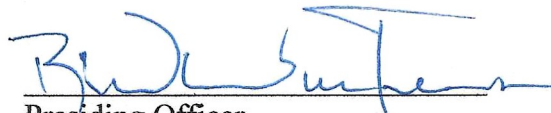


MENARD COUNTY UNDERGROUND WATER DISTRICT
Minutes of the Meeting of the Board of Directors
February 14, 2024

Pursuant to notice posted in accordance with law, the Board of Directors of the Menard County Underground Water District held a meeting at 2:00 p.m. at the Menard County Courthouse, 206 E. San Saba, Menard, Texas. Directors Present were Dr. Sheridan Duncan, Mark Blau, Jim Wright, and Jay Kothmann. Director absent was Dick Winters. Staff Present was Meredith Allen. Staff absent was Lydia Damon.

1. Board President Dr. Sheridan Duncan called the meeting to order at 2:06 pm after establishing a quorum.
2. No public comment was heard.
3. Following the review of the January 10, 2024 minutes, Mark Blau made a motion to accept the minutes as written, Jay Kothmann seconded the motion. The motion carried unanimously.
4. Meredith Allen presented the Financial Report. Jim Wright made a motion to approve the financial report. Mark Blau seconded the motion. The motion carried unanimously.
5. Meredith Allen presented the payment of the bills for the previous months. Jay Kothmann made a motion to approve the expenses, Jim Wright seconded the motion. The motion carried unanimously.
6. After review and discussion, a motion was made by Mark Blau to approve the 2022-2023 Audit Report from Kuntz, Smith & Co., P.C. A copy of the full audit report was provided to each Board member. The motion was seconded by Jay Kothmann. The motion carried unanimously.
7. Alyson McDonald from Collier Consulting, Inc. provided a recommendation for well spacing and production limits for the Edwards-Trinity and Hickory Aquifers in Menard County. No action taken.
8. Reviewed possible changes to Menard County UWD Rules after presentation and recommendations from Collier Consulting, Inc. No action taken.
9. Meredith Allen presented the monthly monitor wells report. No action taken.
10. Manager's Comments: a. Update on the Ditch and TWDB Grant 2021: Awaiting approval on materials bid from TWDB. b. GMA7- meeting will be scheduled March 21, 2024. c. Directives to Staff: Continue work with Ms. McDonald on hydrology review.
11. Jay Kothmann made a motion to adjourn. The motion was seconded by Jim Wright. The motion passed unanimously. The meeting was adjourned at 3:25 p.m.


Presiding Officer